



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

COMMITTEE OF THE WHOLE

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, April 13, 2009

5:15 PM

4th Floor Conference Room

20090291 **Regular Meeting - March 9, 2009**

Review and approval of the March 9, 2009 regular meeting minutes.

Approved

20090320 **BLW Report**

Report from Councilman Jim King on actions of the BLW Board at their April 6, 2009 meeting.

Reported

20090332 **Application for the GA Municipal Association "Certified City of Ethics Program"**

Motion to adopt a "Certified City of Ethics" resolution and authorization for staff to submit the resolution and the City of Marietta Code of Ethics Ordinance to the Georgia Municipal Association for application to their "Certified City of Ethics" program.

Recommended for Approval - Consent Agenda

20090272 **2009 Juneteenth Celebration Festival**

Request for approval for street closures and city sponsorship for the Juneteenth Celebration conducted by the Cobb Branch of the NAACP on Saturday, June 20, 2009.

Recommended for Approval - Consent Agenda

20090260 **2009 Sidewalk Project**

Discussion regarding sidewalks included in the 2009 Sidewalk Project

Referred to the PUBLIC WORKS COMMITTEE

20090316 **Draft Agenda**

Review of the draft council agenda for the Wednesday, April 15, 2009 meeting.

*Agenda items 20090182, 20090183 and 20090184 were removed from the agenda.
Agenda items 20090311, 20090312, 20090323, 20090324, 20090331 were removed from the agenda.*

Agenda items 20090322 and 20090294 were added to the consent agenda.

Agenda items 20090346 and 20090347 were added to the agenda (these new items were presented at the Committee of the Whole meeting)

20090318 **Executive Session**

Executive Session to discuss legal, personnel and/or real estate matters.

Held

20090273 **Cobb County Youth Museum Appointment**

Discussion regarding applications submitted for the appointment to the Cobb County Youth Museum.

Recommended for Council Agenda Non Consent

20090226 **MRC Board Appointments**

Appointments of Marietta Redevelopment Corporation (MRC) Board Members.

Recommended for Council Agenda Non Consent